

# Warren County Board of Supervisors

## RESOLUTION NO. 647 OF 2011

**Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Belden**

**APPROVING AND AUTHORIZING REIMBURSEMENT FOR PARKING SERVICES  
SUBMITTED BY THE VILLAGE OF LAKE GEORGE FOR THE FORMER GASLIGHT  
VILLAGE PROPERTY**

WHEREAS, the Village of Lake George submitted an accounting of the parking revenues and remitted to the County the monies received by the Village as a result of its administration of parking at the Gaslight Village Property during the months of June, July, August and September 2011, and

WHEREAS, the Village of Lake George has also submitted requests for payment of costs associated with the parking income, mowing and maintenance of the facility, the acquisition of lighting for the car show and certain expenses associated with borrowing of those funds necessary for cash flow purposes in connection with the various grants received for development of the property, and

WHEREAS, the aforesaid report and request was submitted to the Gaslight Village Ad Hoc Committee and reviewed by the County Administrator, and

WHEREAS, the County Administrator, upon review of the documents submitted and the various resolutions previously adopted by the Board, has ascertained that the lighting expense and one of the employees for mowing and securing the property was not previously agreed to between the County and the Village and has discussed this matter with the Village, and

WHEREAS, the Village has stated that it would not charge the extra person, but they would like to bring the lighting issue back to the Committee for review and requested that the balance of the amount due for reimbursement (without the non-approved costs) of Four Thousand Eight Hundred Fourteen Dollars and Seventy Cents (\$4,814.70) be paid to the Village, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes reimbursement for expenses incurred in connection with the former Gaslight Village Property in an amount

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not to exceed Four Thousand Eight Hundred Fourteen Dollars and Seventy Cents (\$4,814.70) as shown on invoices submitted by the Village of Lake George, and be it further

RESOLVED, that the reimbursement be paid from the specific funds set up by the County Treasurer for fees and other payments received for use of the Gaslight Village Property as follows:

- a. One Hundred Seventy-Six Dollars (\$176) to be paid from Code No. A.1625 413 Buildings - Repair and Maintenance - Bldg./Property; and
- b. Four Thousand Six Hundred Thirty-Eight Dollars and Seventy Cents (\$4,638.70) to be paid from Code No. A.1625 439 Buildings - Misc. Fees & Expenses.